



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson  
Rev. Anthony Coleman  
Jim King*

---

**Monday, December 29, 2008**

**5:15 PM**

**Fourth Floor Conference Room**

---

20081522      **Regular Meeting - November 24, 2008**

Review and approval of the November 24, 2008 regular meeting minutes.

*Approved*

20081529      **Hotel Motel Tax Report**

Hotel Motel Monthly Tax Report

*Received and Filed*

20081530      **3% Auto Rental Tax Report**

3% Auto Rental Tax Monthly Report.

*Received and Filed*

20081531      **Golf Course Financial Statements**

Financial Statements for Golf Course period ended 11/30/08.

*Received and Filed*

20081504      **Marietta Fire Donation**

Approval of an Ordinance to receive and appropriate a \$2000 donation from Wal-Mart for fire prevention programs

*Recommended for Approval - Consent Agenda*

20081538      **Donation from Marietta X-Ray**

Approval of an Ordinance to receive and appropriate a \$17,087 donation from Marietta X-Ray for the Tree Preservation Fund

*Recommended for Approval - Consent Agenda*